

**Arizona State Hospital  
Human Rights Committee  
Auditorium  
6/28/07  
6:30-8:30 pm  
MINUTES**

**Arizona State Hospital  
Human Rights Committee  
Auditorium**

**Committee Members Present:**

Leslie Paulus MD, PhD, FACP  
David Hasseltine MSW  
Dan Carrion, JD  
Ellen Campbell, RN  
Scott Guthe  
Amahl Richardson

**Committee Members Not Present:**

Tami Johnson ,JD  
Michelle Brumfield  
Barbara Niesel, RN  
Max Dine MD, FACP

**Non Committee Members:**

John Cooper, CEO , Arizona State Hospital  
LoAnne Kelly, Arizona State Hospital  
Karen Smith, Human Rights Committee Coordinator, DBHS  
Yisel Sanchez, ADHS/DBHS  
Kim Greenberg, Arizona State Hospital  
Natalie Shures, Patient Right Ombudsman  
Melissa Tubman, ACDL

**I. Disclosure of Conflict of Interest**

-No Conflict of Interest was disclosed.

**II. Speakers/Guests:**

Committee requested that a representative from the hospitals Quality Management staff in July and Nursing staff in August - Specific topics:

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De-escalation Plan, Awareness, How information is readily available, Insight on Political restraint and, Current indicators (goals)/PI (Performance Improvement)

**III. Review of Minutes 5/24/07**

A motion was made by Dave and seconded by Ellen to accept the minutes as presented. Motion passed unanimously.

**IV. Working Group Reports**

A. **Seclusion and Restraints Report-** Due to vacations the next report will be presented in September.

B. **On Site Visits/Grievances:**

John provided the requested Schedule Report, Karen will scan and forward to all HRC members.

Agreement to come to Arizona State Hospital is required. Hospital guards require 2 day in advance notice for safety issues. Allows them to know who is on the grounds and when. Leslie and Ahmal will do July visitations.

Karen will send an updated e-mail list to all HRC members.

C **Incident/Accident/Death Reports-**

Refer to report from Ellen.

Leslie recommended that everyone on the Incident/Accident team get a copy of the Critical Incident Report.

Motion made by Dave that working committee receive 6 copies of Critical Incident Report, original is to go to Tami and she will disperse to members. Ellen seconded, motion passed unanimously.

Leslie made recommendation that a clear cut, someone hitting someone else be considered rights violations, all were in favor.

Discussion followed regarding 25404 and a conference held regarding his behavior. Outcome was that there would be more sleep studies conducted.

David moved that those incidents identified by committee members be considered rights violations, Ellen seconded. Motion passed unanimously.

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*Leslie makes a recommendation that she receive additional MMC records following the death of a patient from John.*

**V. Old Business**

**A. CEO report**

Refer to report from John.

Case Meeting took place on 6/25, handout distributed. Discussion regarding groups, violence and safety followed.

Arizona State Hospital will become a non smoking facility by July 2008.

Legislation- 32.2 million dollars approved for forensic hospital

**B. Recruitment members/Vote new members**

Recommended that flyers be handed out during visitations and or staffing.

Discussion followed-

Karen will bring brochures to next meeting to give to committee members.

**C. NTAC Consultants report- Scott Guthe's Memo**

Scott moved that state hospital staff review the de-escalation procedures as it relates to the specific suggestions in his letter and perhaps even looking at the form within the process Amahl seconded. Motion passed unanimously.

Scott will send a letter to the CEO asking for him to review the current policy and procedure for de-escalation with suggestions and a request for follow up on these suggestions. Scott will e-mail letter to Leslie and she will review.

**VI. Public Comment ( limit to 3-5 minutes each)**

Danny reported on his concern with moving an irate patient into a room with another patient. He is concerned that placing the new roommate in this situation will cause issues with the patient who is already irate.

Committee will add" Delay to move to CRU and Alternatives" to the agenda for the next meeting.

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Leslie moves to close meeting, Ellen seconded. Motion passed unanimously.

VIII Next Meeting Date June 26<sup>th</sup> 2007, Adjourned at 8:35pm